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IT IS HEREBY STIPULATED by and among, Plaintiff/Counter-Defendant Thomas Anderson, Defendant/Counterclaimant WorldWater & Solar Technologies Corp., and Defendant Quentin T. Kelly through their designated counsel that the above-captioned action is hereby dismissed with prejudice pursuant to Federal Rules of Civil Procedure 41(a)(1)(ii) and (c)(2). Each party agrees to bear their own attorneys' fees, costs, and expenses of litigation.

Dated: June 5, 2008

## **NIESAR & WHYTE LLP**

By: /s/ Robert O. Whyte

ROBERT O. WHYTE

NIESAR & WHYTE LLP

Attorneys for Plaintiff/Counter-Defendant Thomas Anderson

Dated: June 5, 2008 LATHAM & WATKINS LLP

By: /s/ Robert S. Huie

ROBERT S. HUIE

## LATHAM & WATKINS LLP

Attorneys for Defendant/Counterclaimant WorldWater & Solar Technologies Corp. and Quentin T. Kelly

